



**Thursday, June 21, 2012
Administrative Committee Meeting**

1. Roll Call 8:45a

2. Adoption of Minutes 8:45-8:50

A. April 19, 2012, Minutes

B. May 17, 2012, Minutes

3. Four-Year Resource Plan and 2013-2015 Biennial Budget 8:50-9:20

A. Four-Year Resource Plan and 2013-2015 Biennial Budget

4. Board Self-Evaluation Process 9:20-9:25

A. Board Self-Evaluation Process

5. Assistant Attorney General's Report 9:25-9:30

A. Assistant Attorney General's Report

6. Adjourn 9:30a
